

County Buildings
Wellington Square
AYR KA7 1DR
Tel No: 01292 612436



19th April 2016

To:- **Councillors McIntosh, B. Grant, McDowall, Miller, Reid, Saxton and Toner.**

Educational Representatives - Miss Davey, Rev. Gemmell, Pastor Gall, Mr. Robinson and Professor Collier (Parent Council Representative) and Abigail McGrade (Pupil Council Representative).

All other Members for INFORMATION ONLY

Dear Councillor

LEADERSHIP PANEL

You are requested to attend a meeting of the above Panel to be held in the **County Hall, County Buildings, Wellington Square, Ayr on Tuesday, 26th April 2016 at 10.00 a.m.** for the purpose of considering the undernoted business.

Yours sincerely

VALERIE ANDREWS
Executive Director – Resources, Governance and Organisation

B U S I N E S S

1. Declarations of Interest.
2. Minutes of previous meeting of 15th March 2016 ([copy herewith](#)).
3. Decision Log ([copy herewith](#)).
4. Lifelong Learning.
 - (a) Statutory Consultation on the Proposed Relocation of Ayr Grammar Primary School and Establishment of Early Learning and Childcare Provision - Submit report by Director of Educational Services ([copy herewith](#)).
 - (b) Inspection of Newton Primary and Nursery Class: Education Scotland Report – Submit report by Director of Educational Services ([copy herewith](#)).
 - (c) Validated Self-Evaluation of South Ayrshire's Educational Psychology Service – Submit report by Director of Educational Services ([copy herewith](#)).

5. Economic Development, Tourism and Leisure.

- (a) (1) Supplementary Planning Guidance (Maintaining an Effective Housing Land Supply); (2) Supplementary Planning Guidance (Dark Sky Park Lighting); and (3) Finalised Riverside Development Framework – Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).
- (b) Partnership with Ayr United Football Academy - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).

6. Sustainability and Environment.

- (a) Roads Improvement Plan 2016-2017 - Submit report by Executive Director - Economy, Neighbourhood and Environment ([copy herewith](#)).

7. Housing and Customer Services.

- (a) Service Review Scopes - Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).

8. Resources and Performance.

- (a) Equality Outcomes and Mainstreaming Progress Report 2015-2016 – Submit report by Head of Policy and Performance ([copy herewith](#)).
- (b) Approvals Under Delegated Authority during Period of Recess - Submit report by Executive Director – Resources, Governance and Organisation ([copy herewith](#)).
- (c) Budget Management – Revenue Budgetary Control 2015/16 – Position at 29 February 2016 – Submit report by Head of Finance and ICT ([copy herewith](#)).
- (d) General Services Capital Programme 2015/16: Monitoring Report as at 29 February 2016 - Submit report by Head of Property and Risk ([copy herewith](#)).
- (e) Housing Capital Programme 2015/16: Monitoring Report as at 29 February 2016 – Submit joint report by Head of Property and Risk and Head of Housing and Facilities ([copy herewith](#)).
- (f) Contract Extension for Community Transport Related to Day Care Transport - Submit report by Executive Director – Economy, Neighbourhood and Environment ([copy herewith](#)).
- (g) Schools for the Future: Queen Margaret Academy – Submit report by Head of Property and Risk (members only - copy herewith).**
- (h) Disposal of Former Social Work Office at 12 Main Street, Prestwick - Submit report by Executive Director – Resources, Governance and Organisation (members only - copy herewith).**

9. Economic Development, Tourism and Leisure.

- (a) Glasgow Prestwick Airport: Route Development - Submit report by Executive Director - Economy, Neighbourhood and Environment (members only - copy herewith).**

10. Consideration of Disclosure of the above Confidential Reports.

For more information on any of the items on this agenda, please telephone Andrew Gibson,
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